**TRS: Corporate Governance Report 2015**

**CORPORATE GOVERNANCE**

**2015**

Company: Tracimexco - Supply Chains and Agency Services JSC

Address: 34 Nguyen Thi Nghia, Ben Thanh, Distric 1, HCMC

Tel.: 0839250222

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Email: info@trasas.com.vn

Charter capital: VND 22,129,760,000

Stock code: TRS

**I. BOD Activities**

Meetings:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Members of BOD** | **Title** | **Attendance** | **Rate** | **Reasons for not attending** |
| 1 | Nguyen Van Quy | Chairman | 3/3 | 100% |  |
| 2 | Tran Viet Huy | Member | 3/3 | 100% |  |
| 3 | Do Van Muoi | Member | 3/3 | 100% |  |

**II. Board Resolutions**

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Resolution / Decision No. | Date | Content |
| 1 | 45/NQ – HDQT | 07/04/2015 | Approve buying treasury share and register for share transaction at UPCOM |
| 2 | 45/2015/NQ – HDQT | 08/09/2015 | Approve transacting share at Hanoi Stock Exchange |
| 3 | 46/NQ – HDQT | 23/09/2015 | - Approve collecting suggestion in writing of shareholders on supplementing business sectors  - Approve authorizing Chairman of Board of Directors to complete the necessary procedures to change the Business Registration Certificate, modify the Charter and other jobs related to supplementing business sectors. |

**III. Change in connected persons/ institutions:**

Mr. Nguyen Nhu Song – Principal shareholder

Date becoming Principal shareholder: 29/10/2015

Number of shares holding at the end: 110,800 shares, rate 5.01%

**IV. Transactions of PDMRs and connected persons/ institutions**

1. List of PDMRs and connected persons

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name | Position of PDMR at the company (if any) | Trading account | Shareholding at the end of the term | Shareholding percentage at the end of the term | Note |
| 1 | Nguyen Van Quy | Chair of Board of Directors, General Manager |  | 403,684 | 18.24% |  |
| 2 | Do Van Muoi | Member of Board of Directors, Financial Manager |  | 402,763 | 18.20% |  |
| 3 | Tran Viet Huy | Member of Board of Directors |  | 398,591 | 18.01% |  |
| 4 | Nguyen Van Ha | Manager |  | 5,000 | 0.23% |  |
| 5 | Bui Khac Chung | Chief of Supervisory Board |  | 61,059 | 2.76% |  |
| 6 | Dao Ngoc Trang | Member of Supervisory Board |  | 5,070 | 0.23% |  |
| 7 | Ho Trong Binh | Member of Supervisory Board |  | 32,302 | 1.46% |  |
| 8 | Nguyen Thong Thuong | Connected person |  | 379 | 0.02% |  |
| 9 | Nguyen Thi Xuan Thu | Connected person |  | 234 | 0.01% |  |
| 10 |  |  |  |  |  |  |

2. Transactions of PDMRs and connected persons/ institutions

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name | Relation with PDMR | Shareholding at the beginning of the term | | Shareholding at the end of the term | | Reason (buy, sell, transfer, dividend, bonus share...) |
| Share | Percentage | Share | Percentage |
| 1 | Bui Khac Chung | Chief of Supervisory Board | 75,059 | 3.39 | 61,059 | 2.76 | Sell |
| 2 | Nguyen Thong Thuong | Connected person | 4,779 | 0.22 | 379 | 0.02 | Sell |
| 3 | Nguyen Thi Xuan Thu | Connected person | 8,334 | 0.38 | 234 | 0.01 | Sell |
| 4 | Dao Ngoc Trang | Member of Supervisory Board | 27,070 | 1.22 | 5,070 | 0.23 | Sell |
| 5 | Nguyen Van Ha | Manager | 25,537 | 1.15 | 5,000 | 0.23 | Sell |
| 6 | Tran Viet Huy | Member of Board of Directors | 404,191 | 18.26 | 298,591 | 18.01 | Sell |
| 8 | Ho Trong Binh | Member of Supervisory Board | 28,602 | 1.29 | 32,302 | 1.46 | buy |

3. Other transactions:

**V. Other contents:**